



KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : LA0108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

Date: 14.11.2025
Place: Coimbatore

To,

The Manager
Listing Department
The National Stock Exchange of India Limited
Plot No C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: KKVAPOW

Dear Sir/Madam,

SUBJECT: Outcome of Board Meeting under Regulation 30 of SEBI Listing Regulations and declaration of Financial Results

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 4(h) of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that a meeting of the Board of Directors of the Company was held today, that is, on Friday, **14th day of November 2025, at 11:00 A.M.** at the registered office of the Company situated at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001.

The Outcome of the said meeting is as hereunder:

1. Approval of Un-Audited Financial Results of the Company along with the Limited Review Report for the Half-Year ended 30th September, 2025. (enclosed herewith)
2. Approval for the appointment of Ms.Arthi Venugopal (M.No:A76531) as Company Secretary and Compliance Officer of the company.

The meeting concluded at 9.00: P.M.

Kindly take the above intimation on your record.

Thanking You
For KKV Agro Powers Limited

T. K. Chandiran
Managing Director
(DIN: 00031091)